

SECOND ORDINANCE

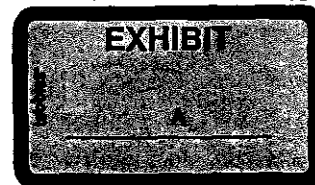
AN ORDINANCE OF THE VILLAGE OF BELLWOOD, COOK COUNTY,
ILLINOIS, DESIGNATING THE NORTH TIF
REDEVELOPMENT PROJECT AREA OF SAID
VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT
TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

WHEREAS, it is desirable and in the best interest of the citizens of the Village of Bellwood, Cook County, Illinois (the "Village"), for the Village to implement tax increment allocation financing pursuant to the Tax Increment Allocation Redevelopment Act, Division 74.4 of Article 11 of the Illinois Municipal Code, as amended (the "Act"), for a proposed redevelopment plan and redevelopment project (the "Plan and Project") within the municipal boundaries of the Village and within a proposed redevelopment project area (the "Area") described in Section 1 of this Ordinance; and

WHEREAS, the Corporate Authorities have heretofore by ordinance approved the Plan and Project, which Plan and Project were identified in such ordinance and were the subject, along with the Area designation hereinafter made, of a public hearing held on April 12, 2006, and it is now necessary and desirable to designate the Area as a redevelopment project area pursuant to the Act.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Village Board of the Village of Bellwood, Cook County, Illinois, as follows:

Section 1. Area Designated. That the Area, as legally described in Exhibit A attached hereto and incorporated herein as if set out in full by this reference, is hereby designated as a redevelopment project area pursuant to Section 11-74.4-4 of the Act. The general street location for the Area is described in Exhibit B attached hereto and incorporated herein as if set out in full by this reference. The map of the Area is depicted on Exhibit C attached hereto and incorporated herein as if set out in full by this reference.



Section 2. Invalidity of Any Section. That if any section, paragraph, or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Ordinance.

Section 3. Superseder and Effective Date. That all ordinances, resolutions, motions, or orders in conflict herewith shall be, and the same hereby are, repealed to the extent of such conflict, and this Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and approval as provided by law.

ATTACHMENTS:

EXHIBIT A – Legal Description

EXHIBIT B – General Street Location

EXHIBIT C – Map of Redevelopment Project Area

PASSED this 26th day of April, 2006.

AYES 6 NAYS — ABSENT —

APPROVED:

Frank A. Ponzio
MAYOR

ATTEST:

Sina M. Mowland
VILLAGE CLERK

EXHIBIT A
LEGAL DESCRIPTION

BELLWOOD NORTH TIF AREA

THAT PART OF THE FOLLOWING DESCRIBED PARCELS THAT ARE WITHIN BOUNDARIES DESCRIBED AS FOLLOWS:

THAT PART OF NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, LYING NORTH OF THE SOUTH R.O.W LINE OF GRANT AVENUE

AND;

— THAT PART OF THE FOLLOWING DESCRIBED PARCELS THAT ARE WITHIN BOUNDARIES DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, THENCE EAST ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN 33 FEET, THENCE NORTH ALONG THE EAST R.O.W. LINE OF 25TH AVENUE 717.2 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE EAST R.O.W. LINE OF 25TH AVENUE AND THE SOUTH LINE OF A 16 FOOT PUBLIC ALLEY, THAT POINT BEING THE POINT OF BEGINNING, THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE 148.06 FEET, MORE OR LESS, THENCE NORTH 207 FEET, MORE OR LESS, TO A POINT, THAT POINT LYING ON THE NORTH R.O.W. LINE OF SAINT CHARLES ROAD, THENCE WEST ALONG SAID NORTH R.O.W. LINE 31.93 FEET, MORE OR LESS, THENCE NORTH 125 FEET TO A POINT, THAT POINT LYING ON THE SOUTH LINE OF A 16 FOOT PUBLIC ALLEY, THENCE EAST ALONG SAID SOUTH LINE 25 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE SOUTH LINE OF A 16 FOOT PUBLIC ALLEY AND THE EAST LINE EXTENDED OF A 16 FOOT PUBLIC ALLEY, THENCE NORTH ALONG SAID EAST LINE 288.4 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE EAST LINE OF A 16 FOOT PUBLIC ALLEY AND THE SOUTH R.O.W. LINE OF GRANT AVENUE, THENCE EAST ALONG SAID SOUTH R.O.W. LINE 520 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE SOUTH R.O.W. LINE EXTENDED OF GRANT AVENUE AND THE EAST RIGHT OF WAY LINE OF 23RD AVENUE, THENCE NORTH ALONG SAID EAST R.O.W. LINE 315 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE EAST R.O.W. LINE OF GRANT AVENUE AND SOUTH LINE OF A 16 FOOT PUBLIC ALLEY, THENCE EAST ALONG SAID SOUTH LINE 427.67 FEET, THENCE NORTH 116 FEET, MORE OR LESS, TO A POINT, THAT POINT LYING ON THE SOUTH RIGHT OF WAY OF THE C.&N.W.R.Y., THENCE NORTHWESTERLY ALONG SAID SOUTH R.O.W. LINE 1137.30 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE SOUTH R.O.W. LINE OF THE C.&N.W. R.Y. AND THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, THENCE SOUTH ALONG WEST LINE OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 30 NORTH ,

RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN 628 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE WEST LINE OF THE NORTHWEST ¼ OF SECTION 10, TOWNSHIP 30 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN AND THE SOUTH R.O.W. LINE EXTENDED OF GRANT AVENUE, THENCE WEST ALONG SAID SOUTH R.O.W. LINE 33 FEET, TO A POINT, THAT POINT BEING THE INTERSECTION OF SOUTH R.O.W. LINE OF GRANT AVENUE AND THE WEST R.O.W. LINE OF 25TH AVENUE, THENCE SOUTH ALONG SAID WEST R.O.W. LINE 437 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE WEST R.O.W. LINE OF 25TH AVENUE AND THE NORTH R.O.W. LINE OF ST. CHARLES ROAD, THENCE SOUTHWESTERLY ALONG SAID NORTH R.O.W. LINE 200 FEET, MORE OR LESS, THENCE SOUTHEASTERLY 66 FEET, TO A POINT, THAT POINT BEING THE NORTHWEST CORNER OF LOT 2 OF THE JOHN GLOS' BELLWOOD DIVISION, A SUBDIVISION OF PART OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, LYING IN BLOCK 217, THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID LOT 139 FEET, MORE OR LESS, TO A POINT, THAT POINT LYING ON THE SOUTH LINE OF A 14 FOOT PUBLIC ALLEY, THENCE NORTHEASTERLY ALONG SAID SOUTH LINE 175.62 FEET TO A POINT, SAID POINT BEING THE INTERSECTION OF SOUTH LINE OF A 14 FOOT PUBLIC ALLEY AND WEST LINE OF THE 25TH AVENUE R.O.W., THENCE NORTHEASTERLY 89.81 FEET, MORE OR LESS, NORTHEASTERLY TO A POINT, SAID POINT BEING THE POINT OF BEGINNING.

AND;

THAT PART OF THE FOLLOWING DESCRIBED PARCELS THAT ARE WITHIN BOUNDARIES DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, THENCE NORTH 1301.02 FEET, MORE OR LESS, ALONG THE EAST LINE OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN TO A POINT, THAT POINT LYING ON THE SOUTH R.O.W. LINE EXTENDED OF GRANT STREET, THAT POINT BEING THE POINT OF BEGINNING, THENCE WEST ALONG SAID SOUTH R.O.W. LINE 33 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE SOUTH R.O.W. LINE EXTENDED OF GRANT AVENUE AND THE WEST RIGHT OF WAY LINE OF EASTERN AVENUE, THENCE NORTH ALONG SAID WEST R.O.W. LINE 655.64 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF WEST R.O.W. LINE OF EASTERN AVENUE AND THE SOUTH R.O.W. LINE OF RAILROAD AVENUE, THENCE NORTHWESTERLY ALONG SAID SOUTH R.O.W. LINE 123.12 FEET TO A POINT, THENCE NORTHWESTERLY ALONG SAID SOUTH R.O.W. LINE 1187.12 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE SOUTH R.O.W. LINE OF RAILROAD AVENUE AND THE WEST LINE OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, THENCE NORTHWESTERLY ALONG SAID SOUTH R.O.W. LINE 217.74 FEET,

MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE SOUTH R.O.W. LINE OF RAILROAD AVENUE AND THE AND THE EAST LINE OF A 16 FOOT PUBLIC ALLEY, THENCE SOUTH ALONG SAID EAST LINE 33 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE EAST LINE OF A 16 FOOT PUBLIC ALLEY AND THE SOUTH R.O.W. LINE OF ERIE STREET, THENCE NORTHWESTERLY ALONG SAID SOUTH R.O.W. LINE 734.23 FEET, TO A POINT, THAT POINT BEING THE SOUTH R.O.W. LINE OF ERIE STREET THE EAST R.O.W. LINE OF MANNHEIM ROAD, THENCE SOUTHWESTERLY ALONG SAID EAST R.O.W. LINE 353 FEET, MORE OR LESS, THENCE EAST 1.65 FEET, THENCE SOUTHWESTERLY ALONG SAID EAST R.O.W. LINE 281.92 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE EAST R.O.W. LINE OF MANNHEIM ROAD AND THE NORTH LINE OF A 16 FOOT PUBLIC ALLEY, THENCE SOUTHEASTERLY ALONG SAID NORTH LINE 189.41 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE NORTH LINE EXTENDED OF A 16 FOOT PUBLIC ALLEY AND THE EAST R.O.W. LINE OF FREDERICK AVENUE, THENCE SOUTH ALONG SAID EAST R.O.W. LINE 169.2 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE EAST R.O.W. LINE OF FREDERICK AVENUE AND THE NORTH R.O.W. LINE OF ST. CHARLES PLACE, THENCE SOUTHWESTERLY 96.25 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE WEST R.O.W. LINE OF FREDERICK AVENUE AND THE SOUTH R.O.W. LINE OF ST. CHARLES ROAD, THENCE NORTHWESTERLY ALONG SAID SOUTH R.O.W. LINE 147.26 FEET, THENCE SOUTH 124.89 FEET, THENCE EAST 8.98 FEET, THENCE SOUTH 6.46 FEET SOUTH TO A POINT, THAT POINT BEING THE INTERSECTION OF THE NORTH LINE OF A 20 FOOT PUBLIC ALLEY THE EAST LINE EXTENDED OF A 20 FOOT PUBLIC ALLEY, THENCE SOUTH ALONG SAID EAST LINE 129.62 FEET SOUTH, MORE OR LESS, THENCE WEST 134 FEET TO A POINT, THAT POINT LYING ON THE EAST R.O.W. LINE OF MANNHEIM ROAD, THENCE SOUTHWEST 70.5 FEET TO A POINT, THAT POINT LYING ON THE WEST R.O.W. LINE OF MANNHEIM ROAD AND BEING THE SOUTHEAST CORNER OF LOT 25 OF HULBERT'S SAINT CHARLES ROAD SUBDIVISION IN BLOCK 227, A SUBDIVISION OF PART OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, THENCE WEST ALONG THE SOUTH LINE OF SAID PROPERTY 141.53 FEET TO A POINT, THAT POINT LYING ON THE WEST LINE OF A 16 FOOT PUBLIC ALLEY, THENCE NORTH ALONG SAID WEST LINE 81.25 FEET, MORE OR LESS, THENCE WEST 191.53 FEET, TO A POINT, THAT POINT LYING ALONG THE WEST R.O.W. LINE OF 42ND AVENUE, THENCE NORTH ALONG SAID WEST R.O.W. LINE 472.84 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE WEST R.O.W. LINE OF THE 42ND AVENUE R.O.W. AND THE NORTH LINE OF A 16 FOOT PUBLIC ALLEY, THENCE SOUTHEASTERLY ALONG SAID NORTH LINE 192.6 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE NORTH LINE OF A 16 FOOT PUBLIC ALLEY AND THE WEST LINE OF A 16 FOOT PUBLIC ALLEY, THENCE NORTH ALONG SAID WEST LINE 634.63 FEET TO A POINT, THAT POINT

BEING THE INTERSECTION OF THE WEST LINE OF A 16 FOOT ALLEY AND THE NORTH R.O.W. LINE OF ERIE STREET, THENCE EAST ALONG SAID NORTH R.O.W. LINE 141.56 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE NORTH R.O.W. LINE OF ERIE STREET AND THE WEST R.O.W. LINE OF MANNHEIM ROAD, THENCE NORTH ALONG SAID WEST R.O.W. LINE 52.39 FEET, THENCE WEST 141.56 FEET TO A POINT, THAT POINT LYING ON THE WEST LINE OF A 16 FOOT PUBLIC ALLEY, THENCE NORTH ALONG SAID WEST LINE 66.98 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE WEST LINE OF A 16 FOOT PUBLIC ALLEY AND THE SOUTH LINE OF A 16 FOOT PUBLIC ALLEY, THENCE NORTHWESTERLY ALONG SAID SOUTH LINE 196.5 FEET, MORE OR LESS, TO A POINT, THAT POINT LYING ON THE WEST R.O.W. LINE OF 42ND AVENUE, THENCE NORTH ALONG SAID WEST R.O.W. LINE 440.96 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE WEST R.O.W. LINE EXTENDED OF 42ND AVENUE, AND THE NORTH R.O.W. LINE OF CHICAGO AVENUE, THENCE SOUTHEASTERLY ALONG SAID NORTH R.O.W. 192.75 FEET, MORE OR LESS, THENCE NORTH 112 FEET, MORE OR LESS, THENCE EAST 159.48 FEET, MORE OR LESS, TO A POINT, THAT POINT LYING ON THE EAST LINE OF THE NORTHEAST ¼ OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE SOUTH ALONG THE EAST LINE OF THE NORTHEAST ¼ OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN 44.5 FEET, MORE OR LESS, TO A POINT, THAT POINT LYING ON NORTH LINE OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPLE MERIDIAN, THENCE EAST ALONG THE NORTH LINE OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPLE MERIDIAN 2656.97 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE NORTH LINE OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPLE MERIDIAN AND EAST LINE OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, THENCE SOUTH ALONG THE EAST LINE OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN 1363 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE POINT OF BEGINNING.

AND;

THAT PART OF THE FOLLOWING DESCRIBED PARCELS THAT ARE WITHIN BOUNDARIES DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHEAST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPLE MERIDIAN, THENCE 33 FEET EAST TO A POINT, THAT POINT LYING ON THE EAST R.O.W. LINE OF EASTERN AVENUE, THENCE NORTH ALONG SAID EAST R.O.W. LINE 1273.02 FEET, MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF THE EAST R.O.W. LINE OF EASTERN AVENUE AND THE SOUTH R.O.W. LINE OF GRANT AVENUE, THENCE EAST ALONG SAID SOUTH R.O.W. LINE 626.2 FEET TO A POINT, THAT POINT BEING THE

POINT OF BEGINNING, THENCE SOUTH 440 FEET, THENCE EAST 93.20 FEET MORE OR LESS, THENCE SOUTH 162.61 FEET MORE OR LESS, THENCE NORTHWESTERLY 35.31 FEET MORE OR LESS TO A POINT, THAT POINT LYING ON THE WEST R.O.W. LINE OF 31ST AVENUE, THENCE SOUTH ALONG SAID WEST R.O.W. LINE 125 FT TO A POINT, THAT POINT BEING THE INTERSECTION OF THE WEST R.O.W. LINE OF 31ST AVENUE AND THE NORTH R.O.W. LINE OF ST. CHARLES ROAD, THENCE NORTHEASTERLY ALONG SAID NORTH R.O.W. 168.8 FEET, MORE OR LESS, THENCE NORTH 125 FEET TO A POINT, THAT POINT LYING ON THE SOUTH LINE OF A 16 FOOT PUBLIC ALLEY, THENCE NORTHEASTERLY ALONG SAID SOUTH LINE 32.8 FEET, ~~MORE OR LESS, TO A POINT, THAT POINT BEING THE INTERSECTION OF~~ THE SOUTH LINE OF A 16 FOOT PUBLIC ALLEY AND THE EAST LINE EXTENDED OF A 14 FOOT PUBLIC ALLEY, THENCE NORTH ALONG SAID EAST LINE 459 FEET, MORE OR LESS, THENCE EAST 120.29 FEET TO A POINT, THAT POINT LYING ON THE WEST R.O.W. LINE OF 30TH AVENUE, THENCE NORTH ALONG SAID WEST R.O.W. LINE 100 FEET TO A POINT, THAT POINT BEING THE INTERSECTION OF THE WEST R.O.W. LINE OF 30TH AVENUE AND THE SOUTH R.O.W. LINE OF GRANT AVENUE, THENCE WEST ALONG SAID SOUTH R.O.W. LINE 380.78 FEET TO A POINT, THAT POINT BEING THE POINT OF BEGINNING.

EXHIBIT B

GENERAL STREET LOCATION

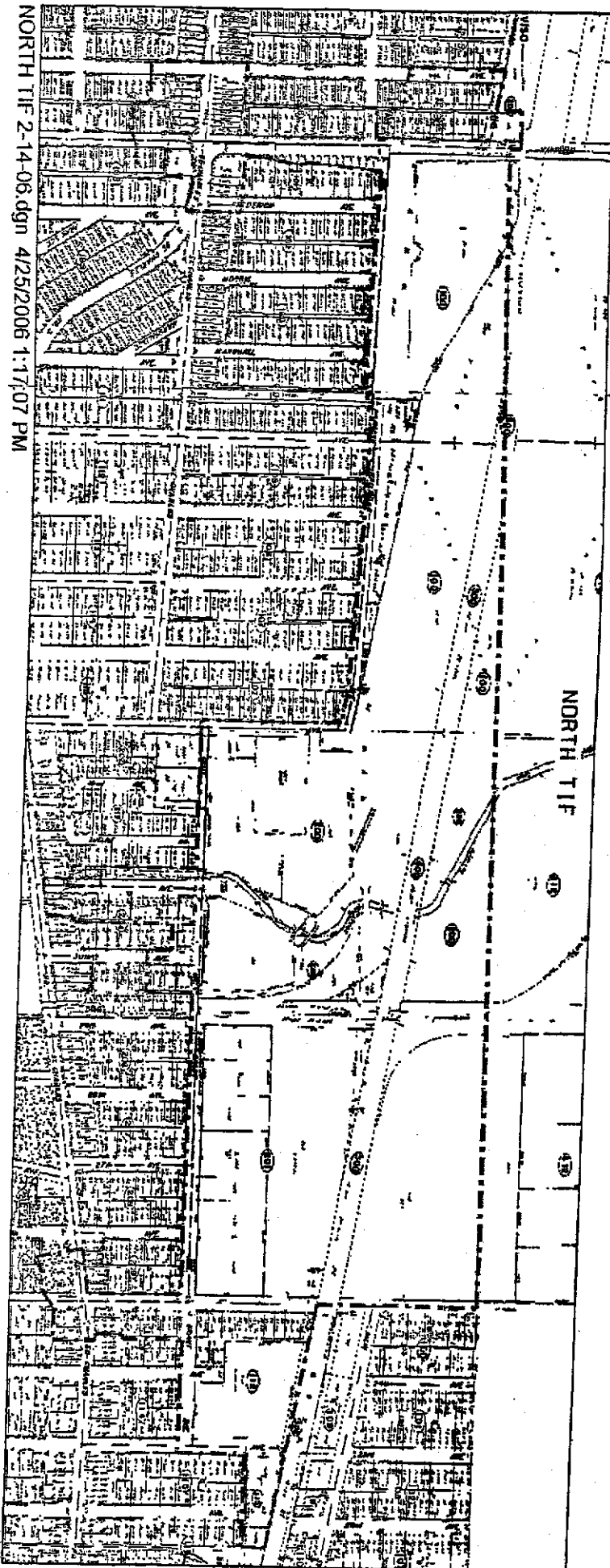
EXHIBIT B

The Redevelopment Project Area (the "RPA") RPA is generally bounded on the north by the Village boundaries, on the east by uses that front 25th Avenue, on the south by Grant Street, Railroad Avenue, Erie Street and St. Charles Road, and on the west by 42nd Avenue. The RPA consists primarily of Conditional mixed use industrial, retail/commercial and residential.

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EXHIBIT C

MAP OF REDEVELOPMENT PROJECT AREA



NORTH TIF 2-14-06.dgn 4/25/2006 1:17:07 PM

Trustee Lezza moved and Trustee Belgado seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, the Mayor directed that the roll be called for a vote upon the motion to adopt
—said ordinance as read: —

Upon the roll being called, the following Trustee voted AYE: Carratone,
Murphy, Lezza, Robinson, Belgado, Hightengale

The following Trustee voted NAY: _____

Whereupon the Mayor declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Village Clerk to record the same in full in the records of the Mayor and Village Board of the Village of Bellwood, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Gene M. Moulton
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Bellwood, Cook County, Illinois (the "*Village*"), and that as such official I am the keeper of the records and files of the Mayor and Village Board of the Village (the "*Corporate Authorities*").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 26th day of April, 2006, insofar as same relates to the adoption of an ordinance entitled:

AN ORDINANCE of the Village of Bellwood, Cook County, Illinois
Designating the North TIF Redevelopment Project Area of said
Village a Redevelopment Project Area Pursuant to the Tax
Increment Allocation Redevelopment Act.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said ordinance; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 26 day of April, 2006.

Gena M. Mansland
Village Clerk

(Seal)